

**COMPOSITION OF VARIOUS COMMITTEES OF BOARD OF DIRECTORS**

**Corporate Information**

**Board of Directors and Key Managerial Personnel**

<b>Board of Directors</b>	
Mr. Sureshchandra Goyal	Managing Director
Mr. Amith Agarwal	Whole Time Director
Mr. Amit Goyal	Non-Executive Director
Mr. Amit Khandelwal	Non-Executive Director
Ms. Upma Goel	Independent Director
<b>Key Managerial Personnels:</b>	
Mr. Sureshchandra Goyal	Managing Director
Mr. Amith Agarwal	Whole Time Director
Mr. Kaizad Dastur	Chief Financial Officer
Ms. Nikita Shelke	Company Secretary & Compliance Officer

<b>Other Committees:</b>			
<b><u>Audit Committee</u></b>		<b><u>Nomination and Remuneration Committee</u></b>	
<b>Name of Members</b>	<b>Designation</b>	<b>Name of Members</b>	<b>Designation</b>
Mrs. Upma Goel	Chairman	Mrs. Upma Goel	Chairman
Mr. Amit Goyal	Member	Mr. Amit Goyal	Member
Mr. Amit Khandelwal	Member	Mr. Amit Khandelwal	Member
<b><u>Risk Management Committee</u></b>		<b><u>Corporate Social Responsibility (CSR) Committee</u></b>	
Mr. Amith Agarwal	Chairman	Mrs. Upma Goel	Chairman
Mr. Sureshchandra Goyal	Member	Mr. Amith Agarwal	Member
Mr. Amit Goyal	Member	Mr. Amit Khandelwal	Member
Mr. Amit Khandelwal	Member	<b><u>Sexual Harassment Committee (ICC)</u></b>	
Mr. Mayank Singhal	Member	Mrs. Vaishali Gupta	Presiding Officer
Mr. Kaizad Dastur	Member	Mr. Naresh Sharma	Member
Mr. Vivek Joshi	Member	Mr. Dominic Fernandes	Member
Mr. Sukhmal Jain	Advisor	Mrs. Upma Goel	External Member
<b><u>Assets and Liabilities (ALCO) Committee</u></b>		<b><u>IT Strategy &amp; Steering Committee</u></b>	
Mr. Amith Agarwal	Chairman	Mrs. Upma Goel	Chairman
Mr. Amit Khandelwal	Member	Mr. Sandesh Lokegaonkar	Member
Mr. Amit Goyal	Member	Mr. Rahul Mahimkar	Member
Mr. Mayank Singhal	Member	Mr. Amith Agarwal	Member
Ms. Hetal Purohit	Member	Mr. Vishal Karle	Member
Mr. Kaizad Dastur	Member	Mr. Saurav Ghosh Roy	Member